

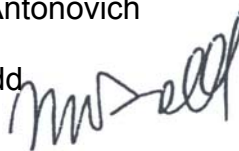
MARGARET DONNELLAN TODD
COUNTY LIBRARIAN

AGENDA ITEM NO. 78

December 1, 2003

TO: Supervisor Yvonne Brathwaite Burke, Chair
Supervisor Gloria Molina
Supervisor Zev Yaroslavsky
Supervisor Don Knabe
Supervisor Michael D. Antonovich

FROM: Margaret Donnellan Todd
County Librarian



SUBJECT: **AGENDA ITEM NO. 78 - PUBLIC HEARING ON DECEMBER 2, 2003
SPECIAL TAX MEASURE ON MARCH ELECTION BALLOT**

This is to update the Board on the status of actions by cities regarding the Public Library's special tax program. On November 25 the Board took action to set a public hearing for December 2, 2003 for the purpose of considering the resolution submitted by a city requesting the Board to place the County Library's special tax measure on the city's March 2, 2004 Primary Election ballot. That matter is Item No. 78 on the December 2 Board meeting agenda.

At the time we filed the letter for the November 25 Board agenda, the city councils of Avalon and La Puente had adopted the required resolution requesting the Board to place the matter on their March 2, 2004 election ballot. In the November 25 Board agenda letter I indicated that we would prepare a resolution prior to the December 2 public hearing for any additional cities requesting the Board to take this action.

As of today, the city councils of the following additional cities have taken formal action on the special tax: Bell, Bradbury, Gardena, Montebello, San Fernando and South Gate. Attached are copies of the resolutions prepared for those cities and approved as to form by County Counsel. The original resolutions will be forwarded today to the Executive Officer-Clerk of the Board for the public hearing.

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I recommend that, following the public hearing, the Board adopt the attached resolutions for the Cities of Bell, Bradbury, Gardena, Montebello, San Fernando and South Gate, in addition to the resolutions already on file for the Cities of La Puente and Avalon. Approval of these resolutions, which have been approved as to form by County Counsel, will instruct the County Registrar-Recorder/County Clerk to take any and all steps necessary to submit the question of the special tax to the qualified voters within the requesting city at the March 2, 2004 election.

In addition, the Cities of Baldwin Park, Carson and Pico Rivera have matter on their council agenda for action tonight, December 1. If any of these cities approves the item, it will be necessary to deliver an additional resolution for each city to the Board for action during the December 2 public hearing.

If you or your staff have any questions or need additional information regarding the public hearing or these resolutions, please let me know.

Attachments

MDT:DF:jm

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CC: Chief Administrative Officer
County Counsel
Executive Officer, Board of Supervisors
County Registrar-Recorder/County Clerk